



**U.S. Department of Justice**

*United States Attorney  
Eastern District of New York*

LHE/JAM/GSM  
F. #2018R01064

*271 Cadman Plaza East  
Brooklyn, New York 11201*

March 19, 2021

**By ECF and Email**

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Re: United States v. David Gentile, et al.  
Criminal Docket No. 21-54 (DG)

Dear Counsel:

Enclosed please find the government's discovery in accordance with Rule 16 of the Federal Rules of Criminal Procedure. This disclosure supplements the government's earlier disclosures by letter dated March 2, 2021. The government will continue to provide discovery on a rolling basis, and also requests reciprocal discovery from each defendant.

The government has made available at DupeCoop, for reproduction to the defendants, materials received from the United States Securities & Exchange Commission (the "SEC"). This material includes documents produced to the SEC by GPB Capital Holdings, LLC, and has been Bates-Numbered SEC\_EDNY\_G-000000001-SEC\_EDNY\_G-015323710.

Defense Counsel

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You may obtain copies of the materials listed above by contacting DupeCoop at the contact information previously provided. Please contact us with any questions.

Very truly yours,

SETH D. DUCHARME  
Acting United States Attorney  
Eastern District of New York

By:                     /s/                      
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Enclosures

cc: Clerk of the Court (DG) (by ECF) (w/o enclosures)